

STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

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ECONOMIC DEVELOPMENT COMMISSION REGULAR MEETING AGENDA WEDNESDAY, AUGUST 14, 2019, 7:00 PM TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT

- I. CALL TO ORDER:
- **II. PUBLIC COMMENTS** (on non-agenda items):
- **III. ACTIVE BUSINESS:**
 - 1. Report: Tolland County Chamber of Commerce
 - a. Draft nominations for 2019 Annual Member Awards Program
 - 2. Report: Agricultural Initiatives
 - 3. Report: Business Directory / Sustainable Ellington
 - a. Shop Ellington Activity Report July 2019
 - b. 1.4 Provide Resources and Supports to Local Businesses
 - c. 1.5 Promote Sustainable Workforce Development
 - 4. Report: Tax Incentive/Abatement Programs
 - 5. Report: Current Economic Activity

IV. ADMINISTRATIVE BUSINESS:

- 1. Approval of the July 10, 2019 regular meeting minutes.
- 2. Correspondence:
 - a. Oakridge Times July 23, 2019
 - b. Request for Certification Connecticut Economic Development Association's Best Practices for Economic Development and Land Use.

V. ADJOURNMENT:

Note: Next regular meeting is scheduled for September 11, 2019.